



**D65 District Council Meeting**  
**Saturday, November 5, 2016**  
**Genesee Grande Hotel, Syracuse NY**

I. Opening

A. Welcome – Tom Peiklo, CC, ALB

B. Mission - Mission of the District “We build new clubs and support all clubs in achieving excellence.”

C. Introductions

1. Head Table:

District Director - Sherry Hunt, DTM

Administration Manager - Wanda Edwards, ACB CL

District Parliamentarian - John Sleeth, DTM

D. Housekeeping

1. Role Call and certification of Quorum, as reported by Credentials Chair: Brion Keller, DTM

2. Approval of Spring 2016 DC Meeting Agenda, as submitted by Kelly Roland, ACG, ALB

3. Appointment of Timers (2) and Tellers (2) Minutes

II. Financial Reports

A. 2015-16 Year-end P&L report, as submitted by Julie Ricchiazzi, ACB, ALB

B. 2015-16 Year-end Audit Report, as submitted by Jeff Furst, ACS, ALB

C. 2016-17 Draft Budget, presented by District Finance Manager - Juanita Rivera-Ortiz, ACS, ALB

### III. Officer Reports

- A. Program Quality Director Report, presented by Ellen Peiklo, DTM
- B. Club Growth Director Report, presented by Lillian Knight Faison, ATMB, CL
- C. Public Relations Manager Report, presented by Kendra Fee-McNulty, CC, ALB
- D. Division Directors:
  - 1. Division A Report, presented by Stephen Olczak, ACS, CL
  - 2. Division B Report, presented by Corey Wilson, DTM
  - 3. Division C Report, presented by Ray Mulgrew, ACB, CL
  - 4. Division D Report, presented by Robin Allen, ACB, CL
  - 5. Division E Report, presented by Nelson Pardee, ACS, ALB

### IV. Reports of Standing Committees

- A. District Procedures Committee Report, presented by Jared Kronenberg, DTM, Procedures Committee Chair
- B. District Leadership Committee Report, presented by IPDD, Brion Keller, DTM
- C. Spring 2017 Conference Committee, presented by Melvie Hall-Bellinger, DTM and Alberta Latimer-Hunt, DTM

### V. Unfinished Business

### VI. New Business

### VII. Announcements

- A. Next meeting will be held Saturday, May 6th, 2017 at the Riverside Radisson, Rochester NY

### VIII. Meeting is adjourned